

FINANCE COMMITTEE MINUTES

May 24, 2022

Members Present: Clyde Bunch, Linda Fulgenzi, Craig Hall, Tom Madonia, Rose Ruzic, Cathy Scaife, Todd Smith, Greg Stumpf

Members Absent: Annette, Fulgenzi, David Mendenhall, John O'Neill, George Preckwinkle, Lori Williams

Others Present: James Allmon, Molly Berns, Jack Campbell, Byron Deaner, Tim Eggleston, Shannon Ferholz, Andy Goleman, Kim Jackson, Brian McFadden, Gail O'Neill, Vera Small, Charlie Stratton, Paul Truax, Jeff Wilhite, Denise E. McCrady (Secretary)

Vice-Chair Stumpf called the meeting to order at 5:00 p.m.

A motion to approve the minutes from the May 10, 2022 meeting was made by Smith and seconded by L. Fulgenzi. Motion carried (8-0).

James Allmon, Coroner, requested approval of a replacement hire. A motion to approve the request was made by Bunch and seconded by Scaife. Motion carried (8-0).

Brian McFadden, County Administrator, request approval of a professional services agreement with SIU School of Medicine and a purchase order for the forensic pathologist costs. McFadden will sign off on both as an emergency due to a June 1st deadline. A motion to approve the requests was made by Bunch and seconded by Madonia. Motion carried (8-0).

Jack Campbell, Sheriff, requested approval of two new hires. A motion to approve the requests was made by Smith and seconded by Madonia. Motion carried (8-0).

A motion to remove from the table four salary adjustment requests for Regional Planning was made by Madonia and seconded by L. Fulgenzi. Motion carried (8-0).

Molly Berns, Regional Planning, requested approval of three salary adjustments and one promotion/salary adjustment. A motion to approve the requests was made by Madonia and seconded by L. Fulgenzi. Motion carried (8-0).

Kim Jackson, Information Systems, requested approval of a replacement hire. A motion to approve the request was made by Smith and seconded by Bunch. Motion carried (8-0).

Gail O'Neill, Public Health, requested approval of 11 grant applications. A motion to approve the requests was made by Scaife and seconded by Ruzic. Motion carried (8-0).

O'Neill requested approval of four replacement hires and two new hires. A motion to approve the requests was made by Smith and seconded by Bunch. Motion carried (8-0).

McFadden requested approval of a salary adjustment. A motion to approve the request was made by Madonia and seconded by Scaife. Motion carried (8-0).

A motion to accept the Purchase Reports was made by Hall and seconded by Ruzic. Motion carried (8-0).

There was no Old Business or Public Comment.

A motion to adjourn was made L. Fulgenzi and seconded by Smith. Motion carried (8-0). Meeting adjourned.

APPROVED